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18 February 1960

MEMORANDUM FOR: Director of Central Intelligence

SUBJECT: The Sprague Committee

1. This memorandum is for information only.
2. Mr. Sprague proposes to call the first meeting of the Committee for Monday, 29 February. The meeting would begin at 1200 at luncheon, probably in the Department of State dining room and include the following agenda:
 - a. The scope and conduct of the Committee's work.
 - b. "An estimate of the situation" briefing by CIA. A suggested outline of the kind of briefing desired by Messrs. Sprague and Nielsen is attached. They have also suggested that if possible Mr. Amory give the briefing.
3. Mr. Sprague also proposes to have two operational briefings on Tuesday, 1 March, one by State in the morning and by USIA in the afternoon. Members of the Committee or their alternates are invited to both meetings.
4. I understand that Mr. Sprague is contemplating an operational briefing by CIA during the week beginning 7 March.

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Deputy Planning Officer

G/DDP

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